

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Saturday, December 6, 2008

8:00 a.m.

Cormorant Town Hall

- 1) Call to order 8:00 a.m.
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 5) Minutes of previous meeting
- 6) Financial report – Nick Valentine
- 7) Old business:
- 8) New business:
 - a) Lake Coordinator Report
 - b) Public Access
 - c) Buoy Report
 - d) Curly leaf control – 2009 plan & contract
 - e) Flowering rush – 2009 plan
 - f) Public Access report
 - g) Pest mosquitoes tent caterpillars
 - h) Cormorant/ Ida / PGOLID agreement
 - i) Service recognition
 - j) Fish Lake Dam discussion
 - k) Meeting schedule for 2009
- 9) Resume PGOLID meeting for conclusion of other business
- 10) Next meeting?
- 11) Adjourn